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Meeting of the Executive Committee - Agenda 01/05/2021

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
THE BOARD OF DIRECTORS
EXECUTIVE COMMITTEE
MEETING AGENDA**

January 5, 2021 at 2:00 p.m.

1. Roll Call:
Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Tom Gede
Director Courtney Power
2. Public Comment
3. *Approval of Minutes
4. Reports from Special Committees
 - a. Special Programs, Centers and Partnerships
 - b. Performance Review
 - c. Review of By-Laws and Standing Orders

The Committee will enter closed session pursuant to Ed Code 92032(b)(5)

5. UC Hastings v. City and County of San Francisco: Report on Settlement
6. *Adjournment

*indicates action item.